

ALMONT PARKS AND RECREATION BOARD MEETING

JULY 25, 2013

CALL TO ORDER

Chairperson Peltier called the meeting to order at 6:35 p.m.

ROLL CALL

Members Present:	Gary D. Peltier	Chairperson
	Oliver Turner	Secretary/Treasurer
	Roberta Kudsin	Member
	Rick Tobias	Member

Members Absent:	Wes Wagester	Vice-Chairperson
	Paula Alfonsi	Member
	Cindee Cimaroli	Member
	Jean Cryderman	Member
	Terry Roach	Member

Guests Present: None

APPROVAL OF CONSENT AGENDA

Moved by Turner, supported by Tobias, PASSED UNANIMOUSLY to approve the consent agenda, as presented.

PUBLIC COMMENT

None

NEW BUSINESS:

1. Approval of Reimbursement of Face Painting Supplies

Moved by Kudsin, supported by Tobias, PASSED, with Turner abstaining, to reimburse Anna Turner \$32.07 for the purchase of face painting supplies for Music in the Park.

2. Approval for Purchase of New Volleyball Net

Discussion was held regarding the purchase of anew volleyball net and posts.

Moved by Tobias, supported by Kudsin, PASSED UNANIMOUSLY, to appropriate an amount not to exceed \$250.00 for the purchase of a volleyball net and posts, if needed.

3. Discussion Regarding Alcohol at 'Music in the Park'

It was the consensus of the Board to revisit this issue next year (2014).

4. Information and Discussion Regarding a 50/50 Raffle

It was the consensus of the Board not to pursue establishing or conducting a 50/50 raffle at this time due to the level of work involved.

5. Update Regarding Park Pavilion Painting/Volunteers

Discussion was held regarding the plans of First Congregational Church to paint the pavilion on Sunday July 28.

6. Discussion Regarding the Purchase of Flag and Pole for Park

Chairperson Peltier indicated he would obtain prices for a new flag and/or flag pole.

7. Community Ice Rink

Chairperson Peltier, Member Tobias, and Secretary/Treasurer Turner stated their plans to clean the ice rink liner and remove 4 feet of damaged material from the liner on Sunday August 11, with the time to be determined later.

OTHER BUSINESS

None

ADJOURNMENT

The meeting adjourned at 7:04 p.m.

Oliver Turner
Secretary/Treasurer

Gary D. Peltier
Park Chairperson